



VILLAGE OF BRIDGEVIEW

FIREMEN'S PENSION

7500 SOUTH OKETO AVENUE • BRIDGEVIEW, ILLINOIS 60455
708-4458-8383



VILLAGE PRESIDENT
STEVEN M. LANDEK

CLERK
JOHN C. ALTAR

TRUSTEES
MICHAEL J. PTICEK
MARY M. SUTTON
CLAUDETTE STRUZIK
NORMA J. PINION
JAMES A. CECOTT
PATRICIA A. HIGGINSON

AGENDA
REGULAR MEETING
BRIDGEVIEW FIREMEN'S PENSION BOARD
FEBRUARY 16, 2011 @ 5:00PM
7500 S OKETO AVE
BRIDGEVIEW, IL 60455

- I. CALL TO ORDER
- II. ROLL CALL - DECLARE MEETING CONVENED
- III. MINUTES OF PREVIOUS MEETING
 - A. REGULAR MEETING OF NOVEMBER 17, 2010
- IV. ACCOUNTANT'S REPORT - JEFF BISHOP
- V. INVESTMENT MANAGER'S REPORT
- VI. ATTORNEY'S REPORT
- VII. OLD BUSINESS
 - A. ANNUAL FINANCIAL REPORT DATED
DECEMBER 31, 2009
- VIII. NEW BUSINESS
 - A. LIBRARY BOARD BOND PURCHASE @ 7%
 - B. REFUND OF CONTRIBUTIONS TO/FROM MEMBERS
 - C. FIDUCIARY LIABILITY INSURANCE RENEWAL
 - D. INVESTMENT POLICY REVIEW AND UPDATE
 - E. RATIFY RETIREE PENSION INCREASES
 - F. APPROVAL OF BILLS TO BE PAID OR RATIFIED
 - G. INVOICE #1001954 FROM CDK ACCOUNTING
GROUP FOR \$150.00
 - H. AFFIDAVITS OF ELIGIBILITY TO BENEFICIARIES

A WELL BALANCED COMMUNITY

I. CREDITABLE SERVICE REPAYMENT COMPLETED
FOR DAN MILLER

J. ONE MAYORAL APPOINTED POSITION TO BE
FILLED WITH A THREE YEAR TERM ENDING
APRIL 30, 2014

K. RUN ELECTION IN APRIL FOR ONE ACTIVE
FIREFIGHTER POSITION WITH A THREE YEAR
TERM ENDING APRIL 30, 2014

L. APPROVE TRUSTREE TRAINING PROGRAM
REGISTRATION FOR FISCAL 2011

IX. ADJOURNMENT
